



State of Rhode Island and Providence Plantations
Water Resources Board
One Capitol Hill, Third Floor
Providence, RI 02908
(401) 222-7901 FAX: (401) 222-2083

RHODE ISLAND WATER RESOURCES BOARD - MEETING #539

Friday, May 15, 2015 – 9:00 AM

RI Department of Administration
Conference Room A
One Capitol Hill, Providence RI

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. WRB Meeting #538, April 10, 2015: (*enclosure 1, for approval*)

3. RESOLUTION OF THE BOARD

- a. **Resolution authorizing communication** (*enclosure 2, for discussion*)

4. TECHNICAL COMMITTEE

- a. **East Smithfield Water District** (*enclosure 3, for approval*)
b. **Harrisville Fire District** (*enclosure 3, for approval*)

5. LEGISLATION & POLICY COMMITTEE

- a. **S0368 and S0408** (*enclosure 4, for discussion*)
b. **Legislative updates** (*handouts to be distributed as necessary*)

6. PUBLIC COMMENT

7. ADJOURNMENT

May 8, 2015

Date

Kenneth J. Burke, P.E., MBA
General Manager and Treasurer

This meeting place is accessible to individuals with disabilities. The meeting location is accessible to handicapped persons. Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock, Ph.D at 401-222-6377 (voice) or #711 (R.I. Relay) 5 business days in advance of the meeting. Any individual requiring the services of an interpreter to participate in this meeting should contact Michael Moan at 222-1236 (voice) at least five (5) business days prior to the meeting. Any individual requiring the services of a spoken language interpreter to participate in this meeting should contact Michael Moan at (401) 222-1236 (voice) at least five (5) business days prior to the meeting.